

## **DPPA Agenda**

### **2003 First Quarterly Meeting**

**Apr. 1, 2003; 10:00 a.m. (rescheduled from Feb. 18, 2003; 10:00 a.m.)**

**Host: State of Del. – Contracting: Blue Coat Inn, Dover, DE**

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1. Open the Meeting – Mike S.
2. Reading of the Minutes - Lori
3. Committee Reports:
  - a. Treasurer's – Mike C.
    - Reimbursement Policy
  - b. Finance – Andria
    - 2003 Budget Activities
  - c. Membership – Mary Ellen
  - d. Program – Patty J.
  - e. Awards & Scholarship – Sandra
    - Draft Policy
  - f. Chapter Liaison – Mike S.
  - g. Education – Pete
    - Draft Reimbursement Policy
  - h. Strategic Planning – Janet
    - Review Draft document
4. Unfinished Business – Lori, et. al.
5. New Business – All
6. Next Meeting – 10:00am, May 20, 2003 @ City of Wilm.

7. LUNCH – 12:00noon to 1:00pm
8. Today's Program – 1:00pm to 1:45pm, Information to Imaging  
Technologies, Milt Keene and Ken Kelley  
-- 1:45pm to 3:00pm, Networking discussions
9. Adjourn – Mike S.